

VILLAGE OF LIPTON
Minutes of the Regular Meeting
held on February 13, 2019 in the Village Council Chambers

Present:

Mayor: Ron Tomolak
Councillors: Mark Horsman, Joye Schoonbaert, Rob Schoonbaert
Administrator: Cindy Baumgartner

Call to Order:

A quorum being present, Mayor Ron Tomolak called the meeting to order at 7:07 p.m.

Agenda Approval:

12/19 Horsman That council approved the agenda.

Carried

Delegate:

The Pool Steering Committee discussed with council regarding the survey that had been sent out to the surrounding communities and great results. They need the project to be a regional project and asked if the Village of Lipton's council would appoint someone to be a representative on the committee.

Clr. Rob Schoonbaert will be the village's representative.

Minutes:

13/19 R. Schoonbaert That the minutes of the Regular Meeting of Council held January 9, 2019 be approved as amended.

Carried

Accounts:

14/19 Horsman That Cheques #9960 -9979 totaling \$25,323.06 be hereby approved.

Carried

Reports:

15/19 R. Schoonbaert That council accept the verbal reports of the mayor, councilors and administrator.

Carried

Old Business

Resolution to Authorize the Borrowing of Monies

Tabled

New Business:

Letter from Mud Bogs

16/19 R. Schoonbaert That council approved Mud Bogs requested dates for the use of the Sports Grounds on June 7/8 and August 9/10.

Carried

Resolution to Authorize the Borrowing of Monies

17/19 Horsman A RESOLUTION OF THE VILLAGE OF LIPTON TO AUTHORIZE THE BORROWING OF MONIES TO MEET CURRENT EXPENDITURE OF THE MUNICIPALITY

WHEREAS the council of the VILLAGE OF LIPTON deems it necessary to borrow the sum of **Fifty Thousand Dollars (\$50,000) Operating Line**, to meet the current expenditures of the Village's purposes during the year 2019 until the taxes and grants receivable for the current year are available and to pay or agree to pay interest thereon either in advance or at maturity, at the normal rate as set by the Canadian Imperial Bank of Commerce.

AND WHEREAS the amounts heretofore borrowed and amount nearby authorized do not exceed the amount of the preceding year's taxes.

NOW THEREFORE, the VILLAGE OF LIPTON, in the province of Saskatchewan, in Council assembled enacts as follows:

1. The MAYOR and ADMINISTRATOR of the VILLAGE OF LIPTON are here by authorized to borrow from the Canadian Imperial Bank of Commerce a sum not exceeding at any one time **Fifty Thousand Dollars (\$50,000)** required to meet the current operating expenditures of the Municipality until the taxes levied for the year can be collected, and to pay or agree to pay interest thereon monthly, which sum shall be payable within the current year.
2. The MAYOR and ADMINISTRATOR of the VILLAGE OF LIPTON are here by authorized to execute under the seal of the Municipality a Line of Credit (Operating Line) and Security Agreement or agreements in favor of the Canadian Imperial Bank of Commerce for the amount of the said loan, with interest as aforesaid.
3. The whole or any parts of the revenues of the VILLAGE OF LIPTON are not subject to any prior charge, except as disclosed to the Canadian Imperial Bank of Commerce in writing and certified by the MAYOR and ADMINISTRATOR.

Resolution passed at the regular council meeting of the VILLAGE OF LIPTON

Dated: February 13, 2019

Carried

Proceed with meeting after 10 p.m.

18/19 J. Schoonbaert Move that the meeting will proceed after 10:00 p.m.

Carried

Closure of Grey Avenue (Survey)
Tabled

Correspondence

All correspondence filed as provided.

Adjournment:

19/19 Horsman That the meeting be adjourned at 10:40 p.m.

Mayor

Administrator